

**LEDUC ENVIRONMENTAL ADVISORY BOARD  
REGULAR MEETING  
TUESDAY, MARCH 12, 2024  
TELFORD STREET BOARDROOM, CIVIC CENTER  
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**REGULAR MINUTES** Minutes of the LEDUC ENVIRONMENTAL ADVISORY BOARD Regular Meeting held Tuesday, March 12, 2024 Telford Street Boardroom, Civic Center.

PRESENT: Wendy Yule  
Mindy Paradis  
James Kollmar  
James Turner  
Kala Raymond  
Benjamin McDonald  
Rebecca Ellis - EALT  
Councilor Lars Hansen  
Ngairé Nix  
Alena Mazur  
Councilor Ryan Pollard

WITH REGRETS: Michael Hancharyk – City Representative

ALSO PRESENT: Alysha Laviolette – Recording Secretary  
Jenna Chernuka – City Representative

**CALL TO ORDER I. CALL TO ORDER**

Mindy Paradis called the meeting to order at 6:01p.m.

**APPROVAL OF AGENDA**

11/2024

**- APPROVAL OF AGENDA**

**MOTION: It was Moved by Councilor Hansen to approve the March 12, 2024, Agenda.**

**MOTION CARRIED**

**APPROVAL OF MINUTES**

12/2024

**- APPROVAL OF MINUTES**

**MOTION: It was Moved by Wendy to accept the meeting minutes of February 13, 2024, as circulated.**

**MOTION CARRIED**

**EDMONTON AREA LAND TRUST PRESENTATION**

- Presentation was given on the Edmonton Area Land Trust.
- There are three main pillars; Land securement, land stewardship, and outreach & partnerships.
- 18 conservation lands within 150km of Edmonton.
- Financial incentives (tax rebates) and good PR can benefit landowners who choose to donate land to the EALT.

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**REPORTS**

**Chair's Report**

- Wendy and Mindy attended a course on boards and committees.

**Council's Report**

- Environmental Plan was presented last night and was adopted. A lot of the goals are directly aligned with LEAB's goals.
- 40 initiatives on the new 10-year Environmental Plan.
- Annual strategic planning. Administration and Council got together to discuss goals. Motion was passed to investigate, lighting up lady diamonds, turf the field at the Leduc Comp High School. Potentially looking at building a field near the new high school or build a dome.
- Discussed the issues with The Hub.
- President of the EV association of Alberta presented to Council. His beliefs were that because the city doesn't charge anything for their EV chargers it's disincentivizing other municipalities to install the chargers.

**Administration's Report**

- Shout out to Shelby for all the work she did for the Board. Her position has been posted and interviews are slated for next week. Jenna will be here in the interim.
- Thank you to the board for all your feedback on the Environmental Plan.

**APPROVAL OF REPORTS**

**APPROVAL OF  
REPORTS**

13/2024

**UNFINISHED  
BUSINESS**

**MOTION:** It was moved by James T to accept the above noted reports for information purposes only.

**MOTION CARRIED**

**UNFINISHED BUSINESS**

*Actionable Initiatives*

**Pollinators and Pesticides**

- Leduc in Bloom is looking at partnering with LEAB.

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**Telford Lake Natural Area**

- No update.

**Light Efficiency Community**

- A subcommittee meeting was held last week.
- Strathcona County is a role model.
- The subcommittee recommended to the board that LEAB prepare a recommendation for Council to have the City of Leduc build and adopt a policy similar Strathcona County's Light Efficient Community Policy.

**APPROVAL OF  
COUNCIL  
PRESENTATIO  
N**

**14/2024**

**MOTION:** It was moved by Wendy to approve LEAB preparing a Council recommendation regarding the design and implementation of a Light Efficiency Community policy.

**MOTION CARRIED**

**Environmental Plan**

- Remove from agenda.

**Hens and Bees**

- Adopted permanently.
- Jenna would like to host an in-person information session.

***Topics to Monitor***

**Watershed and Coal Policy**

- Change to Watershed Health and Coal Policy.

**Single Use Plastic**

- No update

**Tree Protection – Policy/Bylaw**

- No update

**Green House Gas Plan/CEIP**

- Request for proposals for E-Scooters is now posted.

**Waste Management – Business (ICI) and Multi-Unit (MU)  
Waste Diversion**

- No update

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**Extended Producer Responsibility (EPR)**

- No update

**NEW  
BUSINESS**

**NEW BUSINESS**

**Naturalized Areas – Deer Valley**

- This item was presented at Council last night.
- LEAB to work with Administration on verbiage for the updated signs in the area.

**Business Expo**

- Discussed board availability.

**APPROVAL OF  
PRIZE  
PURCHASE**

**Motion:** It was moved by James K to purchase seed packets and prizes for the business expo and future events.

15/2024

**MOTION CARRIED**

**TEAMs Shared Folder**

- Discussed the shared folder.

**OPEN  
DISCUSSION**

**OPEN DISCUSSION**

**CITIZENS OF DISTICTION**

- Letters of recommendation have been submitted.

**2024 LEAB Goals**

- Active engagement from the board encouraged.

**ADJOURNMENT**

**ADJOURNMENT**

**MOTION:** it was moved by James T to adjourn the meeting at 8:00p.m.

16/2024

**MOTION CARRIED**

**NEXT MEETING**

**NEXT MEETING**

The next meeting will be held on April 9, 2024 Telford Street Board Room

*Mindy Paradis*

**Chair**

*Alysha Laviolette*

**Recording Secretary**

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